

## Oaks Royal III Homeowner's Association Meeting

December 2, 2019

The meeting was called to order by Jack Horner at 7 p.m., followed by the Pledge of Allegiance.

A moment of silence in memory of Dick Smolk followed.

Roll call of directors found Jack Horner, Kathy Swett, Judy Shiner, Sally Lapetina, Paul Grizenko, and Jean Taylor present. Absent were Sharon Pollard, Harry Whitaker and Herbie Schultz.

Minutes from the November 4th association meeting were approved as read by the Secretary. Members of 37 lots were present at this meeting.

**Treasurer's Report:** Sally Lapetina - the financial balance sheet totals as of November 30, 2019 were given. Motion made to accept by Bev Armstrong and seconded by Marty Draper. Motion carried.

Clubs and Committee Reports:

Men's Club - Clair Marquart gave the April, 2019 report. He reported the Men's Club will begin their Saturday breakfast in January, which will be the first and third Saturday of each month.

Women's Club - Kathy Swett gave the club's financial report.

Entertainment - Liz Eisenhour reported 28 have signed up for the Key West trip but need 40 for it to be a go.

**Directors Report:**

Vice Pres. -Kathy Swett reported the Declarations committee is waiting on the attorney to respond to the recent letter sent in regards to amendments to the Declarations.

Kathy reported the nominating has three candidates running for the board. They are Herbie Schultz, Judy Shiner and Ann Parks.

In regards to the compliance committee, they are looking for members to sign up. They hope to have a meeting in January to develop a plan.

Clubhouse -Herb Schultz not here but Paul Grizenko reported grease trap in the kitchen had to be cleaned out and there is a leak which has to be repaired.

Hospitality - Judy Shiner introduced new residents and advised there has been a lot of illness of

members and member's families.

Pool - Paul Grezinko reported a new heater pumps installed in the pool and spa. He is putting up a signup sheet for member to help open/close the pool on a daily basis. He is also asking f or someone to take charge of the shuffleboard.

Social - Ann Parks (in for Sharon Pollard) advised Dick Smolk passed away and gave the info on the funeral service to be held Saturday, December 7<sup>th</sup>. Ann also gave a breakdown of the upcoming activities for the month.

President - Jack Horner gave the 2020 budget report. He also asked for someone to take over doing the monthly newsletters and requested everyone update their email so the newsletter can be sent via email.

Old business - Clair Marquart asked about the proposed fence going in on LeSabre Way. He advised there would have to be a survey done before continuing on. So far, only two residents are in favor of the fence.

New business - motion was made by Guy Englehardt and seconded by Toni Barrett to accept the 2020 budget.

Meeting was adjourned at 8:15 p.m. by Jack Horner, President.

Respectfully submitted,

Jean Taylor, Secretary